

**COMMISSIONERS' COURT MINUTES  
YOUNG COUNTY, TEXAS**

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR Meeting, Monday– July 22, 2019 at 9:31 a.m. in the County Courtroom, Graham, Texas, with the following members present

**JOHN C. BULLOCK**  
COUNTY JUDGE

**MIKE SIPES**  
COMMISSIONER, PCT. NO. 1

**STACEY K ROGERS**  
COMMISSIONER, PCT.NO. 3

**MATT PRUITT**  
COMMISSIONER, PCT. NO. 2

**JIMMY WILEY**  
COMMISSIONER, PCT.NO.4

**ITEM NO. 1 - Call to order - All stand if convenient.**

**THEN**, County Judge, John C. Bullock, called the meeting to order and made note that all Commissioners were present and that the meeting had been posted in the manner and for the time required.

**ITEM NO. 2 - Invocation, followed by the U.S. Pledge and Texas Pledge (**Honor the Texas flag, I pledge allegiance to thee, Texas, One state under God, One and Indivisible**).**

**NEXT**, Commissioner Matt Pruitt offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3 – Public Comments, Announcements and Presentation – No action items(s).**

(Public comments, announcements and presentations will be limited to a maximum of five (5) minutes unless a member of the court requests additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter)

- **“Cars and Stars” – August 2 & 3<sup>rd</sup> on the downtown square.**

**ITEM NO. 4 — Consider County Clerk Minutes from previous meetings – July 15, 2019.**

**THEN**, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for July 15, 2019, outlined in Exhibit “A”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 5 – Consider Treasures Financial Report/Updates on Securities Pledged**

- **Discuss/Consider Resolution for Substitution and/or Withdrawal of Securities Pledged and Held in Trust by Texas Independent Bank**

**NEXT**, Commissioner Matt Pruitt moved to approve Resolution for Substitution and/or withdrawal of securities pledged and Held in Trust by Texas Independent Bank; outlined in Exhibit “B”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**THEN**, Commissioner Matt Pruitt made a motion to accept the Securities Pledged from the Treasurer, Ann Dailey for the month of July 2019; outlined in Exhibit “C”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$ 53,173.95 and that \$ 50,235.27 taken from the General Fund; as outlined in Exhibit "D". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 7 – Consider Employee Bonds:**

- **Michelle McClanahan-Secretary Texas Agriculture Extension Office-\$5000**
- **Sharri Lynn Ashley-Assistant County Auditor-\$5000**
- **Lora Y. Myers-Justice of the Peace Deputy Clerk, Pct #3-\$5000**

**THEN**, Commissioner Jimmy Wiley made a motion to approve the employee bond of Michelle McClanahan, Secretary Texas Agriculture Extension Office for \$5000, Sharri Lynn Ashley, Assistant County Auditor for \$5000, and Lora Y. Myers, Justice of the Peace Deputy Clerk Precinct #3 for \$5000; outline in Exhibit "E". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 8 – Discuss/Consider Young County Assessment for FY2020 from the Eighth Administrative Judicial Region for \$1,662.77**

**NEXT**, Commissioner Matt Pruitt made a motion to approve the Assessment for FY2020 for the Eighth Administrative Judicial Region based on county's population for the last census of the total population of the region to be \$1,666.277; outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Discuss/Consider Re-Appointment of Ms. Kathy Thorp for a two-year term to the Helen Farabee Board of Trustees for Throckmorton & Young Counties.**

**THEN**, Commissioner Jimmy Wiley made a motion to approve the re-appointment of Kathy Thorp for a two-year term to the Helen Farabee Board of Trustees for Throckmorton & Young Counties; outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 10 – Discuss/Consider Burn Restrictions**

n/a

**ITEM NO. 11 - Budget Workshop – Any Matter pertaining to Budget.**

- Budget Presentation – Kay Hardin – Young County Clerk

**NEXT**, Commissioner Mike Sipes moved to approve the bid for a new counter with ADA capabilities with a granite top for a total cost of from J.C. Subcontractors & Construction, LLC in the amount of \$ 11,571.50 and custom cabinets for granite in the amount of \$4290.00 for a total of \$15,861.50 to be paid from the County Clerk's Records management; outlined in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**THEN**, Commissioner Mike Sipes moved to approve the buying a fireproof safe from Office Depot in the amount of \$1949.99 to hold Wills of Safekeeping and for the Vital Statics Paper to be stored; outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

- Cheryl Roberts – Young County Auditor
- Marsha Sumpter – Human Resources
- Marsha Sumpter – Technology

**Commissioner Stacey K. Rogers had to leave the meeting at 10:35 a.m.**

Break 10:35 a.m.  
 Reconvened 10:45 a.m.

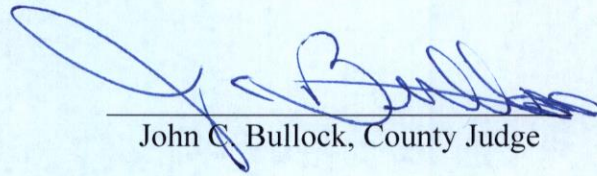
- Texas Department of Motor Vehicles – Road and Bridge Fee - \$10  
**NEXT**, Commissioner Mike Sipes moved to make no changes on the Road and Bridge Fees of \$10.00; outlined in Exhibit “J”. Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

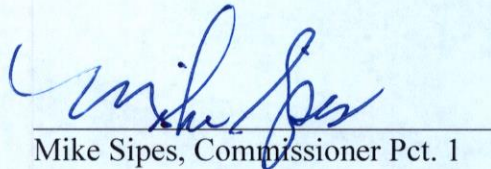
**THEN**, Commissioners Court discussed various matters concerning the budget for 2020. No further action was taken at this time.

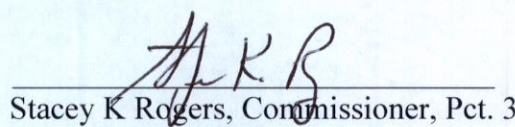
**ITEM NO. 12 - Adjourn/Recess**

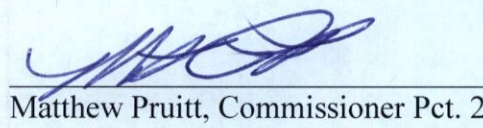
**NEXT**, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

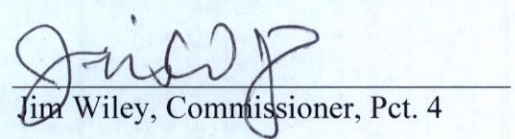
Attested to, the 5 day of July, 2019.

  
 John C. Bullock, County Judge

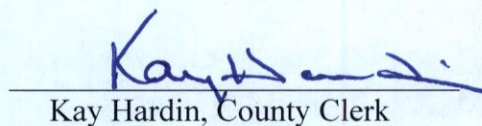
  
 Mike Sipes, Commissioner Pct. 1

  
 Stacey K Rogers, Commissioner, Pct. 3

  
 Matthew Pruitt, Commissioner Pct. 2

  
 Jim Wiley, Commissioner, Pct. 4

ATTESTED:

  
 Kay Hardin, County Clerk

